

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 13**

**CANFIELD TOWNSHIP HALL
21 S. Broad Street, Canfield, Ohio**

**TUESDAY, APRIL 9, 2013 @ 6:00 P.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #12 (Thurs, April 4, 2013)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Lundy's Lane Storm Sewer Improvement Project.
2. OMB GRANTS: Pickering Neighborhood Street Improvement Project.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
DOG WARDEN		
Journal #140	\$1,368.18	DOG KENNEL TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
PROSECUTOR		
Journal #138	\$632.03	PROSECUTOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
JUVENILE COURT		
Journal #143	\$1,682.69	JJC TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
SHERIFF		
Journal #139	\$16,294.85	SHERIFF TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
CORONER		
Journal #193	\$449.14	CORONER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
ENGINEER		
Journal #146	\$13,392.52	ENGINEER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

VETERAN SERVICES

Journal #148	\$1,466.41	VETERAN SERVICES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
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CHILDREN SERVICES BOARD

Journal #142	\$321.50	CSB TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
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2. TRAVELS:

- a. JJC: Attend Training: 24/7 Dad Curriculum in Germantown, Maryland on June 3-4, 2013-estimated at \$628.00. (non-general)

3. AGREEMENTS:

- a. JJC: Agreement with Mahoning County Educational Service Center to provide high fidelity wrap-around training, monitoring, and oversight in the estimated amount of \$10,000.00. (non-general)
- b. JOB & FAMILY: Agreements with American Business Center for maintenance renewal on copiers and fax machine per unit pricing. (non-general)
- c. RECYCLING: Agreement with Ellsworth Township for crumb rubber mulch for a playground in the amount of \$9,794.00. (non-general)
- d. RECYCLING: Renewal agreement with Mahoning County Sheriff's Office for litter law enforcement in the amount of \$120,000.00. (non-general)
- e. RECYCLING: Agreement with Engineers Office for road maintenance of haul roads in the amount of \$45,000.00. (non-general)
- f. SANITARY: Agreements with the following for electrical service work and emergency repairs as needed per estimated amounts: (non-general)

Joe Dickey Electric	\$25,000.00
Santon Electric	\$10,000.00
University Electric	\$5,000.00
- g. SANITARY: Agreements with the following for services by machinists, fabrication, motor repair and emergency repairs as needed per estimated amounts: (non-general)

Henricks Electric	\$30,000.00
Rotating Equipment	\$10,000.00
Berger Electric Motor	\$5,000.00
- h. SHERIFF: Agreement with the Mahoning County Children Services Board to provide professional investigator and security services at CSB in the amount of \$95,000.00 payable to Mahoning County.

RESOLUTIONS**1. RECORD OF BIDS:**

- a. OMB GRANTS: Terrace Motel Demolition Project.

2. RESOLUTIONS:

- a. OMB GRANTS: Resolution recognizing the month of April 2013 as Child Abuse and Neglect Prevention Month in Mahoning County.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, APRIL 18, 2013 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM